



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2016**

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Company Name: **74 REDCLIFFE GARDENS RESIDENTS' ASSOCIATION LIMITED**

Company Number: **01181402**

Date of this return: **14/11/2015**

SIC codes: **98000**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **C/O AVERYS PROPERTY MANAGEMENT
3 3 CHESTER MEWS
BELGRAVIA
LONDON
UNITED KINGDOM
SW1X 7AH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AVERYS PROPERTY MANAGEMENT**

*Registered or
principal address:* **3 CHESTER MEWS
BELGRAVIA
LONDON
UNITED KINGDOM
SW1X 7AH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03579184**

Company Director ***I***

Type: **Person**

Full forename(s): **ANNE BINGHAM**

Surname: **BIGELOW-FOSTER**

Former names:

Service Address: **FLAT 5 74 REDCLIFFE GARDENS
LONDON
SW10 9HE**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/09/1953** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGN**

Company Director 2

Type: **Person**

Full forename(s): **LADY GEORGIANA**

Surname: **BOOTHBY**

Former names:

Service Address: **FLAT 2 74A REDCLIFFE GARDENS
LONDON
SW10 9HE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ALEXANDRE**

Surname: **DAVAU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1980** Nationality: **FRENCH**

Occupation: **DEBT INVESTOR**

Company Director 4

Type: **Person**
Full forename(s): **ANNALISA**

Surname: **SARASINI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1971** Nationality: **ITALIAN**

Occupation: **SALES ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **WADDINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1982**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.